

**In Attendance:**

Stephen Bernath, Ecology, Co-Chair  
Marc Engel, DNR  
Jim Hotvedt, DNR  
Terry Jackson, WDFW  
Dave Whipple, WDFW  
Josh Weiss, WSAC  
Sherry Fox, WTFP  
Pete Heide, WFPA  
Ken Miller, WFFA  
Marty Acker, NMFS  
Donelle Mahan, DNR  
Darin Cramer, DNR  
Miguel Perez-Gibson, Conservation  
Chris Mendoza, Conservation  
Mark Mobbs, Quinault Tribes  
Kevin Godbout, Weyerhaeuser

**By Phone:**

Anna Jackson, DFW  
Curt Veldhuisen, SRSC

**Actions:**

Meetings: The Policy meeting for January 6, 2011 is scheduled at Department of Ecology headquarters. The Policy meeting scheduled for February 3, 2011 will remain on the calendar. If the state caucus decides to cancel this meeting due to lack of decision items, this will be confirmed by an email to the Forest & Fish Policy distribution list.

Dispute Resolution: Policy co-chairs will set up a conference call.

Accuracy & bias study direction: Darin Cramer and Stephen Bernath will meet with the conservation caucus to clarify scope and direction of the study.